



# *Office of the Broome County Legislature*

---

Jerry F. Marinich, Chair  
Aaron M. Martin, Clerk

## **STANDING COMMITTEES MEETING SCHEDULE FOR JULY 23, 2015 REGULAR LEGISLATIVE SESSION**

Committee meetings will be held at the days and times listed below in the various Legislative Meeting Rooms, 6<sup>th</sup> Floor, Edwin L. Crawford County Building, Government Plaza, Binghamton, New York.

Monday, July 13, 2015

4:00 PM – Public Safety & Emergency Services

### **4:15 PM – Public Works & Transportation**

- Committee will review and finalize the short list for the DPW Environmental Engineering Term Contract.
- Committee will conduct consultant interviews for the DPW Geotechnical Engineering Term Contract.

Tuesday, July 14, 2015

4:00 PM – Personnel

### **4:15 PM – Economic Development, Education & Culture**

Wednesday, July 15, 2015

4:00 PM – Health & Human Services

Thursday, July 16, 2015

4:00 PM – County Administration

4:15 PM – Finance

- The Bonadio Group will present their audit of Broome County's 2014 financial records.

The next regular Legislative Session will be on **Thursday, July 23, 2015 at 5:00 PM** in the Legislative Chamber, 6<sup>th</sup> Floor, Edwin L. Crawford County Office Building, Government Plaza, Binghamton, New York.

**AGENDA**  
**PUBLIC SAFETY & EMERGENCY SERVICES COMMITTEE**  
**Monday, July 13, 2015**  
**4:00 PM**

- #16 RESOLUTION AUTHORIZING ACCEPTANCE OF THE GIVE INITIATIVE PROGRAM GRANT FOR THE OFFICE OF THE SHERIFF AND ADOPTING A PROGRAM BUDGET FOR 2015-2016**
- #29 RESOLUTION AUTHORIZING RENEWAL OF THE GIVE INITIATIVE PROGRAM GRANT FOR THE OFFICE OF THE DISTRICT ATTORNEY AND ADOPTING A PROGRAM BUDGET FOR 2015-2016**

Please note that Resolutions in **bold** are prime sponsored by that Committee.

**AGENDA**  
**PUBLIC WORKS & TRANSPORTATION COMMITTEE**  
**Monday, July 13, 2015**  
**4:15 PM**

- #17 RESOLUTION AUTHORIZING THE IMPLEMENTATION AND FUNDING IN THE FIRST INSTANCE OF THE FEDERAL AID PROGRAM (SUPPLEMENTAL AGREEMENT No. 2) ELIGIBLE COSTS OF A TRANSPORTATION FEDERAL-AID PROJECT AND APPROPRIATING FUNDS THEREFORE**
- #18 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH MCFARLAND JOHNSON INC. FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DEPARTMENT OF AVIATION'S SECURITY IMPROVEMENTS PROJECT FOR 2014-2015**
- #19 RESOLUTION AUTHORIZING AN AGREEMENT WITH BINGHAMTON UNIVERSITY FOR BUS TRANSPORTATION SERVICES PROVIDED BY B. C. TRANSIT TO UNIVERSITY RIDERS FOR 2015-2017**
- #20 RESOLUTION AUTHORIZING AN AGREEMENT WITH NEW YORK STATE OFFICE OF GENERAL SERVICES TO LEASE HANGAR III FROM THE DEPARTMENT OF AVIATION FOR 2015-2020**
- #21 RESOLUTION AMENDING THE 2012 CAPITAL IMPROVEMENT PROGRAM – AIRPORT ROAD RECONSTRUCTION PROJECT**
- #22 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE VILLAGE OF ENDICOTT FOR TREATMENT OF LEACHATE FROM THE BROOME COUNTY LANDFILL FOR THE DIVISION OF SOLID WASTE MANAGEMENT FOR 2015-2017**
- #33 RESOLUTION ADOPTING LOCAL LAW INTRO. NO. 2 of 2015, ENTITLED: "A LOCAL LAW AMENDING CHAPTER C1202 AND A1203 OF THE BROOME COUNTY CHARTER AND CODE REGARDING THE APPROVAL AND EXECUTION OF PUBLIC WORKS CONTRACTS"**

---

Committee will consider a Board of Acquisition and Contract (BAC) change order for a DPW-Division of Solid Waste Management project.

Committee will review and finalize the short list for the DPW Environmental Engineering Term Contract.

DPW Geotechnical Engineering Term Contract Interviews  
Tectonic Engineering  
Keystone Associates

Please note that Resolutions in **bold** are prime sponsored by that Committee.

**AGENDA**  
**PERSONNEL COMMITTEE**  
**Tuesday, July 14, 2015**  
**4:00 PM**

- #10 RESOLUTION AUTHORIZING RENEWAL OF THE CHILD FATALITY REVIEW TEAM PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2015-2016
  
- #16 RESOLUTION AUTHORIZING ACCEPTANCE OF THE GIVE INITIATIVE PROGRAM GRANT FOR THE OFFICE OF THE SHERIFF AND ADOPTING A PROGRAM BUDGET FOR 2015-2016
  
- #28 RESOLUTION AUTHORIZING ACCEPTANCE OF A WORKFORCE INVESTMENT ACT SHARED COST POOL PROGRAM GRANT FOR OFFICE OF EMPLOYMENT AND TRAINING AND ADOPTING A PROGRAM BUDGET FOR 2015-2017
  
- #35 RESOLUTION AUTHORIZING A PERSONNEL CHANGE REQUEST FOR THE DEPARTMENT OF PUBLIC HEALTH**
  
- #36 RESOLUTION AUTHORIZING ACCEPTANCE OF THE CREATING HEALTHY SCHOOLS AND COMMUNITIES PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2015-2016

Please note that Resolutions in **bold** are prime sponsored by that Committee.

AGENDA  
ECONOMIC DEVELOPMENT, EDUCATION & CULTURE COMMITTEE  
Tuesday, July 14, 2015  
**4:15 PM**

- #1 RESOLUTION AUTHORIZING ACCEPTANCE OF A NEW YORK STATE DEPARTMENT OF AGRICULTURE AND MARKETS FARMLAND PROTECTION PLAN PROGRAM GRANT FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT, ADOPTING A PROGRAM BUDGET AND AUTHORIZING THE TRANSFER OF FUNDS FROM THE MARKETING AND ECONOMIC DEVELOPMENT ALLOCATION OF THE OCCUPANCY TAX FOR 2015-2016
  
- #2 RESOLUTION AUTHORIZING AN AGREEMENT WITH SPIEDIE FEST AND BALLOON RALLY EXPO, INC. FOR USE OF OTSININGO PARK FOR THE 2015 SPIEDIE FEST & BALLOON RALLY
  
- #23 RESOLUTION AUTHORIZING ACCEPTANCE OF A WORKFORCE INVESTMENT ACT ADULT PROGRAM GRANT FOR OFFICE OF EMPLOYMENT AND TRAINING FOR 2015-2017
  
- #24 RESOLUTION AUTHORIZING ACCEPTANCE OF A WORKFORCE INVESTMENT ACT YOUTH PROGRAM GRANT FOR OFFICE OF EMPLOYMENT AND TRAINING FOR 2015-2017
  
- #25 RESOLUTION AUTHORIZING ACCEPTANCE OF THE TRADE ADJUSTMENT ASSISTANCE GRANT FOR THE OFFICE OF EMPLOYMENT AND TRAINING AND ADOPTING A PROGRAM BUDGET FOR 2013-2016
  
- #26 RESOLUTION AUTHORIZING ACCEPTANCE OF A WORKFORCE INVESTMENT ACT DISLOCATED WORKER PROGRAM GRANT FOR OFFICE OF EMPLOYMENT AND TRAINING FOR 2015-2017
  
- #27 RESOLUTION AUTHORIZING ACCEPTANCE OF A WORKFORCE INVESTMENT ACT ADMINISTRATION PROGRAM GRANT FOR OFFICE OF EMPLOYMENT AND TRAINING FOR 2015-2017
  
- #28 RESOLUTION AUTHORIZING ACCEPTANCE OF A WORKFORCE INVESTMENT ACT SHARED COST POOL PROGRAM GRANT FOR OFFICE OF EMPLOYMENT AND TRAINING AND ADOPTING A PROGRAM BUDGET FOR 2015-2017

Please note that Resolutions in **bold** are prime sponsored by that Committee.

**AGENDA**  
**HEALTH & HUMAN SERVICES COMMITTEE**  
**Wednesday, July 15, 2015**  
**4:00 PM**

- #4     RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH LOURDES HOSPITAL FOR MEDICAL LAB AND DIAGNOSTIC TESTING AND SERVICES FOR THE WILLOW POINT NURSING HOME FOR 2015**
  
- #5     RESOLUTION AUTHORIZING REVISION OF THE HEALTH INSURANCE AND COUNSELING ASSISTANCE PROGRAM GRANT FOR THE OFFICE FOR AGING, ADOPTING A REVISED PROGRAM BUDGET AND AUTHORIZING AMENDMENT TO THE AGREEMENT WITH ACTION FOR OLDER PERSONS, INC. TO ADMINISTER SAID PROGRAM FOR 2015-2016**
  
- #6     RESOLUTION AUTHORIZING REVISION OF THE MEDICARE IMPROVEMENTS FOR PATIENTS AND PROVIDERS ACT PROGRAM GRANT FOR THE OFFICE FOR AGING, ADOPTING A REVISED PROGRAM BUDGET AND AUTHORIZING AMENDMENT TO THE AGREEMENT WITH ACTION FOR OLDER PERSONS TO ADMINISTER SAID PROGRAM FOR 2014-2017**
  
- #7     RESOLUTION AUTHORIZING ACCEPTANCE OF THE DIRECT CARE WORKER PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2014-2015**
  
- #8     RESOLUTION AUTHORIZING REVISION OF INTEGRATED SOCIAL DAY CARE PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2015**
  
- #9     RESOLUTION AUTHORIZING RENEWAL OF THE FALL PREVENTION FOR OLDER ADULTS PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2015-2016**
  
- #10    RESOLUTION AUTHORIZING RENEWAL OF THE CHILD FATALITY REVIEW TEAM PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2015-2016**
  
- #11    RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH TIOGA COUNTY CORNELL COOPERATIVE EXTENSION FOR SERVICES RELATED TO THE DEPARTMENT OF HEALTH'S TOBACCO CONTROL PROGRAM GRANT FOR 2015-2016**
  
- #12    RESOLUTION ADOPTING THE FEE SCHEDULE FOR THE CLINIC DIVISION OF THE BROOME COUNTY HEALTH DEPARTMENT**
  
- #13    RESOLUTION AUTHORIZING AN AGREEMENT WITH KAREL KURST-SWANGER FOR COORDINATOR SERVICES FOR THE DEPARTMENT OF HEALTH'S CHILD FATALITY REVIEW TEAM PROGRAM GRANT FOR 2015-2016**

Please note that Resolutions in **bold** are prime sponsored by that Committee.

- #14 **RESOLUTION AUTHORIZING RENEWAL OF LOCAL REENTRY TASK FORCE PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING AGREEMENT WITH THE SOUTHERN TIER AIDS PROGRAM TO ADMINISTER SAID PROGRAM FOR 2015-2016**
- #15 **RESOLUTION AUTHORIZING RENEWAL OF THE RUNAWAY AND HOMELESS YOUTH ASSISTANCE PROGRAM GRANT FOR THE YOUTH BUREAU, ADOPTING A PROGRAM BUDGET AND RENEWING THE AGREEMENTS WITH CATHOLIC CHARITIES AND THE BERKSHIRE FARM CENTER AND SERVICES FOR YOUTH TO ADMINISTER SAID PROGRAM FOR 2015**
- #30 **RESOLUTION AUTHORIZING RENEWAL OF DSS/BU CREDIT AND NON-CREDIT TRAINING PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2015-2016**
- #31 **RESOLUTION AUTHORIZING RENEWAL OF DSS/BCC CREDIT AND NON-CREDIT TRAINING PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2015-2016**
- #35 **RESOLUTION AUTHORIZING A PERSONNEL CHANGE REQUEST FOR THE DEPARTMENT OF PUBLIC HEALTH**
- #36 **RESOLUTION AUTHORIZING ACCEPTANCE OF THE CREATING HEALTHY SCHOOLS AND COMMUNITIES PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2015-2016**

Please note that Resolutions in **bold** are prime sponsored by that Committee.

**AGENDA**  
**COUNTY ADMINISTRATION COMMITTEE**  
**Thursday, July 16, 2015**  
**4:00 PM**

- #33    RESOLUTION ADOPTING LOCAL LAW INTRO. NO. 2 of 2015, ENTITLED: "A LOCAL LAW AMENDING CHAPTER C1202 AND A1203 OF THE BROOME COUNTY CHARTER AND CODE REGARDING THE APPROVAL AND EXECUTION OF PUBLIC WORKS CONTRACTS"**

---

Resolution tabled from previous Session

- 2015-193      RESOLUTION AUTHORIZING THE TRANSFER AND EXPENDITURE FROM THE ECONOMIC DEVELOPMENT RESERVE ACCOUNT AND AUTHORIZING AN AGREEMENT WITH SOUTHERN TIER NETWORK, INC. FOR DARK FIBER FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR 2015-2035



**AGENDA**  
**FINANCE COMMITTEE**  
**Thursday, July 16, 2015**  
**4:15 PM**

- #1 RESOLUTION AUTHORIZING ACCEPTANCE OF A NEW YORK STATE DEPARTMENT OF AGRICULTURE AND MARKETS FARMLAND PROTECTION PLAN PROGRAM GRANT FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT, ADOPTING A PROGRAM BUDGET AND AUTHORIZING THE TRANSFER OF FUNDS FROM THE MARKETING AND ECONOMIC DEVELOPMENT ALLOCATION OF THE OCCUPANCY TAX FOR 2015-2016
- #2 RESOLUTION AUTHORIZING AN AGREEMENT WITH SPIEDIE FEST AND BALLOON RALLY EXPO, INC. FOR USE OF OTSININGO PARK FOR THE 2015 SPIEDIE FEST & BALLOON RALLY
- #3 **RESOLUTION AUTHORIZING CANCELLATION OF REAL PROPERTY TAXES PLUS ACCRUED INTEREST AND PENALTIES ON PARCELS IN THE TOWNS OF COLESVILLE, LISLE AND WINDSOR**
- #4 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH LOURDES HOSPITAL FOR MEDICAL LAB AND DIAGNOSTIC TESTING AND SERVICES FOR THE WILLOW POINT NURSING HOME FOR 2015
- #5 RESOLUTION AUTHORIZING REVISION OF THE HEALTH INSURANCE AND COUNSELING ASSISTANCE PROGRAM GRANT FOR THE OFFICE FOR AGING, ADOPTING A REVISED PROGRAM BUDGET AND AUTHORIZING AMENDMENT TO THE AGREEMENT WITH ACTION FOR OLDER PERSONS, INC. TO ADMINISTER SAID PROGRAM FOR 2015-2016
- #6 RESOLUTION AUTHORIZING REVISION OF THE MEDICARE IMPROVEMENTS FOR PATIENTS AND PROVIDERS ACT PROGRAM GRANT FOR THE OFFICE FOR AGING, ADOPTING A REVISED PROGRAM BUDGET AND AUTHORIZING AMENDMENT TO THE AGREEMENT WITH ACTION FOR OLDER PERSONS TO ADMINISTER SAID PROGRAM FOR 2014-2017
- #7 RESOLUTION AUTHORIZING ACCEPTANCE OF THE DIRECT CARE WORKER PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2014-2015
- #8 RESOLUTION AUTHORIZING REVISION OF INTEGRATED SOCIAL DAY CARE PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2015
- #9 RESOLUTION AUTHORIZING RENEWAL OF THE FALL PREVENTION FOR OLDER ADULTS PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2015-2016

Please note that Resolutions in **bold** are prime sponsored by that Committee.

- #10 RESOLUTION AUTHORIZING RENEWAL OF THE CHILD FATALITY REVIEW TEAM PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2015-2016
- #11 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH TIOGA COUNTY CORNELL COOPERATIVE EXTENSION FOR SERVICES RELATED TO THE DEPARTMENT OF HEALTH'S TOBACCO CONTROL PROGRAM GRANT FOR 2015-2016
- #12 RESOLUTION ADOPTING THE FEE SCHEDULE FOR THE CLINIC DIVISION OF THE BROOME COUNTY HEALTH DEPARTMENT
- #13 RESOLUTION AUTHORIZING AN AGREEMENT WITH KAREL KURST-SWANGER FOR COORDINATOR SERVICES FOR THE DEPARTMENT OF HEALTH'S CHILD FATALITY REVIEW TEAM PROGRAM GRANT FOR 2015-2016
- #14 RESOLUTION AUTHORIZING RENEWAL OF LOCAL REENTRY TASK FORCE PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING AGREEMENT WITH THE SOUTHERN TIER AIDS PROGRAM TO ADMINISTER SAID PROGRAM FOR 2015-2016
- #15 RESOLUTION AUTHORIZING RENEWAL OF THE RUNAWAY AND HOMELESS YOUTH ASSISTANCE PROGRAM GRANT FOR THE YOUTH BUREAU, ADOPTING A PROGRAM BUDGET AND RENEWING THE AGREEMENTS WITH CATHOLIC CHARITIES AND THE BERKSHIRE FARM CENTER AND SERVICES FOR YOUTH TO ADMINISTER SAID PROGRAM FOR 2015
- #16 RESOLUTION AUTHORIZING ACCEPTANCE OF THE GIVE INITIATIVE PROGRAM GRANT FOR THE OFFICE OF THE SHERIFF AND ADOPTING A PROGRAM BUDGET FOR 2015-2016
- #17 RESOLUTION AUTHORIZING THE IMPLEMENTATION AND FUNDING IN THE FIRST INSTANCE OF THE FEDERAL AID PROGRAM (SUPPLEMENTAL AGREEMENT No. 2) ELIGIBLE COSTS OF A TRANSPORTATION FEDERAL-AID PROJECT AND APPROPRIATING FUNDS THEREFORE
- #18 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH MCFARLAND JOHNSON INC. FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DEPARTMENT OF AVIATION'S SECURITY IMPROVEMENTS PROJECT FOR 2014-2015
- #19 RESOLUTION AUTHORIZING AN AGREEMENT WITH BINGHAMTON UNIVERSITY FOR BUS TRANSPORTATION SERVICES PROVIDED BY B. C. TRANSIT TO UNIVERSITY RIDERS FOR 2015-2017
- #20 RESOLUTION AUTHORIZING AN AGREEMENT WITH NEW YORK STATE OFFICE OF GENERAL SERVICES TO LEASE HANGAR III FROM THE DEPARTMENT OF AVIATION FOR 2015-2020
- #21 **RESOLUTION AMENDING THE 2012 CAPITAL IMPROVEMENT PROGRAM – AIRPORT ROAD RECONSTRUCTION PROJECT**

Please note that Resolutions in **bold** are prime sponsored by that Committee.

- #22 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE VILLAGE OF ENDICOTT FOR TREATMENT OF LEACHATE FROM THE BROOME COUNTY LANDFILL FOR THE DIVISION OF SOLID WASTE MANAGEMENT FOR 2015-2017
- #23 RESOLUTION AUTHORIZING ACCEPTANCE OF A WORKFORCE INVESTMENT ACT ADULT PROGRAM GRANT FOR OFFICE OF EMPLOYMENT AND TRAINING FOR 2015-2017
- #24 RESOLUTION AUTHORIZING ACCEPTANCE OF A WORKFORCE INVESTMENT ACT YOUTH PROGRAM GRANT FOR OFFICE OF EMPLOYMENT AND TRAINING FOR 2015-2017
- #25 RESOLUTION AUTHORIZING ACCEPTANCE OF THE TRADE ADJUSTMENT ASSISTANCE GRANT FOR THE OFFICE OF EMPLOYMENT AND TRAINING AND ADOPTING A PROGRAM BUDGET FOR 2013-2016
- #26 RESOLUTION AUTHORIZING ACCEPTANCE OF A WORKFORCE INVESTMENT ACT DISLOCATED WORKER PROGRAM GRANT FOR OFFICE OF EMPLOYMENT AND TRAINING FOR 2015-2017
- #27 RESOLUTION AUTHORIZING ACCEPTANCE OF A WORKFORCE INVESTMENT ACT ADMINISTRATION PROGRAM GRANT FOR OFFICE OF EMPLOYMENT AND TRAINING FOR 2015-2017
- #28 RESOLUTION AUTHORIZING ACCEPTANCE OF A WORKFORCE INVESTMENT ACT SHARED COST POOL PROGRAM GRANT FOR OFFICE OF EMPLOYMENT AND TRAINING AND ADOPTING A PROGRAM BUDGET FOR 2015-2017
- #29 RESOLUTION AUTHORIZING RENEWAL OF THE GIVE INITIATIVE PROGRAM GRANT FOR THE OFFICE OF THE DISTRICT ATTORNEY AND ADOPTING A PROGRAM BUDGET FOR 2015-2016
- #30 RESOLUTION AUTHORIZING RENEWAL OF DSS/BU CREDIT AND NON-CREDIT TRAINING PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2015-2016
- #31 RESOLUTION AUTHORIZING RENEWAL OF DSS/BCC CREDIT AND NON-CREDIT TRAINING PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2015-2016
- #32 **RESOLUTION APPROVING SALE OF 2013 IN REM FORECLOSURE PROPERTIES TO FORMER OWNERS**
- #34 **RESOLUTION AMENDING EXHIBIT “A” OF RESOLUTION 2014-544 AUTHORIZING THE SALE OF COUNTY PROPERTIES FROM THE 2014 TAX SALE AUCTION**
- #35 RESOLUTION AUTHORIZING A PERSONNEL CHANGE REQUEST FOR THE DEPARTMENT OF PUBLIC HEALTH

Please note that Resolutions in **bold** are prime sponsored by that Committee.

#36 RESOLUTION AUTHORIZING ACCEPTANCE OF THE CREATING HEALTHY SCHOOLS AND COMMUNITIES PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2015-2016

#37 **RESOLUTION APPROVING SALE OF A COUNTY-OWNED PROPERTY IN THE VILLAGE OF JOHNSON CITY**

Resolution tabled from previous Session

2015-193 RESOLUTION AUTHORIZING THE TRANSFER AND EXPENDITURE FROM THE ECONOMIC DEVELOPMENT RESERVE ACCOUNT AND AUTHORIZING AN AGREEMENT WITH SOUTHERN TIER NETWORK, INC. FOR DARK FIBER FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR 2015-2035

- 
- The Bonadio Group will present their audit of Broome County's 2014 financial records.